

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
June 6, 2022
12:30 pm**

Call to Order

Flag Salute

ROLL CALL: DODD _____ BAULDERSTONE _____ LOPARO _____

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

Committee Discussion

First Aid Service

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022-166

Resolution accepting the resignation of Michele Damato with last date of full-time hire June 3, 2022

Motion to approve Resolution 2022-166 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022-167

Resolution hiring David Rossi as Administrative Assistant for Tax/Utility Office starting June 6, 2022

Motion to approve Resolution 2022-167 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2021-168

Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matters and contracts

Motion to approve Resolution 2022-168 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022-169

Resolution authorizing the invoicing of Steven Dolgoff, 44 Maple Street in the amount of \$1,089.00 for 2.5 hours labor, material, equipment and Jet Vac truck use to make repairs near his property.

Motion to approve Resolution 2022-169 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022-170

Resolution authorizing execution of an agreement with Metropolitan Med Transportation Inc. D/B/A/ Northeast Metro Ambulance for emergency medical services.

Motion to approve Resolution 2022-170 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Adjourn: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Next Scheduled Business Meetings

- June 21, 2022 – 6:00 pm
- July 19, 2022 – 6:00 pm
- August 16, 2022 – 6:00 pm